Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 1 of 13

| Fill in this information to identify your case: | | | |
|---|---------|----|-----------------------------------|
| United States Bankruptcy Court for the: | | | |
| EASTERN DISTRICT OF MISSOURI | _ | | |
| Case number (if known) | Chapter | 11 | |
| | | | ☐ Check if this an amended filing |
| | | | |

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name | Directory Distributing Associates, Inc. | | | | | | |
|----|--|---|--|--|--|--|--|--|
| | | | | | | | | |
| 2. | All other names debtor used in the last 8 years | | | | | | | |
| | Include any assumed names, trade names and doing business as names | DDA | | | | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 43-1292935 | | | | | | |
| 4. | Debtor's address | Principal place of business | Mailing address, if different from principal place of business | | | | | |
| | | 1324 Clarkson Clayton Center, Box 348 Ellisville, MO 63011 | | | | | | |
| | | Number, Street, City, State & ZIP Code | P.O. Box, Number, Street, City, State & ZIP Code | | | | | |
| | | Saint Louis | Location of principal assets, if different from principal | | | | | |
| | | County | place of business | | | | | |
| | | | Number, Street, City, State & ZIP Code | | | | | |
| 5. | Debtor's website (URL) | | | | | | | |
| | | | | | | | | |
| 6. | Type of debtor | ■ Corporation (including Limited Liability Company (L | LC) and Limited Liability Partnership (LLP)) | | | | | |
| | | ☐ Partnership (excluding LLP) | | | | | | |
| | | ☐ Other. Specify: | | | | | | |
| | | | | | | | | |

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document

Debtor Directory Distributing Associates, Inc. Pg 2 of 13 Case number (if known)

| 7. | Describe debtor's business | A. Check one: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(44)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above | | | | | | | |
|-----|---|---|-------------------------|--|--|--|---|--|--|
| | | B. Chec | k all that a | pply | | | | | |
| | | □ Тах-е | exempt enti | ity (as | described in 26 U.S.C. §501) | | | | |
| | | ☐ Inve | stment con | npany | , including hedge fund or poole | d investment vehicle (a | as defined in 15 U.S.C. §80a-3) | | |
| | | ☐ Inve | stment adv | advisor (as defined in 15 U.S.C. §80b-2(a)(11)) | | | | | |
| | | | | n American Industry Classification System) 4-digit code that best describes debtor. www.uscourts.gov/four-digit-national-association-naics-codes. | | | | | |
| | | | | | | | | | |
| 8. | Under which chapter of the Bankruptcy Code is the | Check o | | | | | | | |
| | debtor filing? | | ☐ Chapter 7 ☐ Chapter 9 | | | | | | |
| | | _ | | neck a | ll that apply: | | | | |
| | | Ona | pto: 11. 01 | _ | Debtor's aggregate nonconting | | excluding debts owed to insiders or affiliates) ent on 4/01/19 and every 3 years after that). | | |
| | | | | | business debtor, attach the mo | ost recent balance she tax return or if all of th | 1 U.S.C. § 101(51D). If the debtor is a small et, statement of operations, cash-flow ese documents do not exist, follow the | | |
| | | | | | A plan is being filed with this p | etition. | | | |
| | | | | | Acceptances of the plan were accordance with 11 U.S.C. § 1 | | m one or more classes of creditors, in | | |
| | | | | | Exchange Commission accord | ling to § 13 or 15(d) of on for Non-Individuals | mple, 10K and 10Q) with the Securities and the Securities Exchange Act of 1934. File the Filing for Bankruptcy under Chapter 11 | | |
| | | | | | The debtor is a shell company | as defined in the Secu | rities Exchange Act of 1934 Rule 12b-2. | | |
| | | ☐ Cha _l | pter 12 | | | | | | |
| 9. | Were prior bankruptcy | ■ No. | | | | | | | |
| | cases filed by or against the debtor within the last 8 years? | ☐ Yes. | | | | | | | |
| | If more than 2 cases, attach a separate list. | | District | | When | | Case number | | |
| | coparate not. | | District | | When | | Case number | | |
| 10 | Are any handrunter acces | | | | | | | | |
| 10. | Are any bankruptcy cases pending or being filed by a | ■ No | | | | | | | |
| | business partner or an affiliate of the debtor? | ☐ Yes. | | | | | | | |
| | List all cases. If more than 1, attach a separate list | | Debtor | | | | Relationship | | |
| | and of a coparato not | | District | | When | | Case number, if known | | |

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document

Debtor Directory Distributing Associates, Inc.

Pg 3 of 13 Case number (if known)

| 11. | Why is the case filed in this district? | | Check all that apply: | | | | | | | | |
|-----|--|----------|-----------------------|--|--|-----------------------------------|--|--|--|--|--|
| | tnis district? | | | | ipal place of business, or principal assets or for a longer part of such 180 days thar | | | | | | |
| | | | A bankrupto | ankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. | | | | | | | |
| 12. | Does the debtor own or | | ■ No | | | | | | | | |
| | have possession of any real property or personal property that needs | | Anguar | Anguar below for each property that peeds immediate attention. Attach additional abouts if peeded | | | | | | | |
| | immediate attention? | | Why do | Why does the property need immediate attention? (Check all that apply.) | | | | | | | |
| | | | ☐ It pos | ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. | | | | | | | |
| | | | What | is the hazard? | | | | | | | |
| | | | ☐ It nee | eds to be physically se | ecured or protected from the weather. | | | | | | |
| | | | | ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). | | | | | | | |
| | | | ☐ Other | · | | | | | | | |
| | | | Where is | s the property? | | | | | | | |
| | | | | | Number, Street, City, State & ZIP Code | ; | | | | | |
| | | | Is the pr | operty insured? | | | | | | | |
| | | | ☐ No | | | | | | | | |
| | | | ☐ Yes. | Insurance agency | | | | | | | |
| | | | | Contact name | | | | | | | |
| | | | | Phone | | | | | | | |
| | Out that and a desire | | | | | | | | | | |
| 13. | Statistical and admin | ıstrat | Check one | | | | | | | | |
| | available funds | • | _ | | stribution to unsecured creditors. | | | | | | |
| | | | _ | | | to unacquired are ditare | | | | | |
| | | | □ Alter an | y administrative expe | nses are paid, no funds will be available t | to unsecured creditors. | | | | | |
| 14. | Estimated number of | | -49 | | 1 ,000-5,000 | 1 25,001-50,000 | | | | | |
| | creditors | 5 | 50-99 | | ☐ 5001-10,000 | <u> </u> | | | | | |
| | | | 00-199 | | □ 10,001-25,000 | ☐ More than100,000 | | | | | |
| | | | 200-999 | | | | | | | | |
| 15. | Estimated Assets | □ \$ | 50 - \$50,000 | | ■ \$1,000,001 - \$10 million | ☐ \$500,000,001 - \$1 billion | | | | | |
| | | | 550,001 - \$100 | ,000 | □ \$10,000,001 - \$10 million | □ \$1,000,000,001 - \$10 billion | | | | | |
| | | | \$100,001 - \$500,000 | | □ \$50,000,001 - \$100 million | □ \$10,000,000,001 - \$50 billion | | | | | |
| | | | 5500,001 - \$1 n | nillion | □ \$100,000,001 - \$500 million | ☐ More than \$50 billion | | | | | |
| 16. | Estimated liabilities | □ \$ | 60 - \$50,000 | | □ \$1,000,001 - \$10 million | ☐ \$500,000,001 - \$1 billion | | | | | |
| | | | \$50,001 - \$100 | ,000 | □ \$10,000,001 - \$50 million | ☐ \$1,000,000,001 - \$10 billion | | | | | |
| | | | \$100,001 - \$50 | | \$50,000,001 - \$100 million | □ \$10,000,000,001 - \$50 billion | | | | | |
| | | □ \$ | 5500,001 - \$1 n | nillion | ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion | | | | | | |

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document

Pg 4 of 13

Debtor Directory Distributing Associates, Inc.

Case number (if known)

| | N | h | |
|--|---|---|--|
| | | | |

| Poguest | for | Paliaf | Declaration, | and | Signatures |
|---------|-----|---------|---------------|-----|------------|
| Request | 101 | Reliel, | Deciar ation, | anu | Signatures |

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

| 17. | Declaration and signature |
|-----|----------------------------------|
| | of authorized |
| | representative of debtor |

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 14, 2016 MM / DD / YYYY

| X | / /s/ Kristy Ru | nk Bryan, Esq. | Kristy Runk Bryan, Esq. |
|---|-----------------|-----------------------------------|-------------------------|
| | Signature of au | thorized representative of debtor | Printed name |
| | Title Attorn | ey | |

18. Signature of attorney

| X | /s/ Robert E. E | Eggmann | | Date | October 14, 2016 | |
|---|-------------------|------------------------|---------------|----------|------------------|--|
| | Signature of atto | orney for debtor | | | MM / DD / YYYY | |
| | Robert E. Egg | ymann | | | | |
| | Printed name | | | | | |
| | Desai Eggma | nn Mason LLC | | | | |
| | Firm name | | | | | |
| | 7733 Forsyth | Boulevard, Suite 800 | | | | |
| | Saint Louis, N | /IO 63105 | | | | |
| | Number, Street, | City, State & ZIP Code | | | | |
| | Contact phone | 314-881-0800 | Email address | reggmanr | n@demlawllc.com | |
| | | | | | | |

Bar number and State

37374

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 5 of 13

| Fill in this information to identify the case: | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|
| Debtor name Directory Distributing Associates, Inc. | | | | | | | |
| United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI | ☐ Check if this is an | | | | | | |
| Case number (if known): | amended filing | | | | | | |

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. Total claim, if Deduction for value Unsecured claim | | |
|--|--|--|---|--|--|-----------------|
| | | contracts) | | partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| AT&T 675 West Peachtree St NW Atlanta, GA 30308 | | Thrifty - recvd demand from debt colletor; account does not belong to DDA; denied liability | Contingent Unliquidated Disputed | | | \$76.02 |
| Bank of America P.O. Box 21848 Greensboro, NC 27420 | | LOC Fee | | | | \$3,500.00 |
| Chris Mentillo 20 Rowell Road Wrentham, MA 02093 | | Pending workers' comp claim | | | | \$0.00 |
| Dewey Thompson 10033 County Road 206 Cameron, TX 76520 | | Pending workers' comp claim | | | | \$0.00 |
| Employment Development Department State of California PO Box 826215 MIC 3A Sacramento, CA 94230-6215 | | Unemployment and Disability | Disputed | | | \$59,494.97 |
| Erdadour, c/o USA Risk 2836 Airport Road Barre, VT 05641 | | work comp | | | | \$160,000.00 |
| Eric Sherman 66 Arbor Hill Court Wentzville, MO 63385 | | contractor- IT | | | | \$0.00 |
| Ervin Walker 4014 Prudence Houston, TX 77045 | | Fraud - Class Action | | | | \$0.00 |

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 6 of 13

Debtor Directory Distributing Associates, Inc.

Case number (if known)

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | gent, ted, or If the claim is fully unsecured, fill in only unsecured claim ted, or claim is partially secured, fill in total claim amount and determined the claim is partially secured, fill in total claim amount and det | | nt and deduction for |
|--|--|--|---|--|---|----------------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Floyd Tatum 1791 Another Way Fulton, MO 65251 | | Pending workers' comp claim | | | | \$0.00 |
| Gallagher Bassett 2 Pierce Place, 3rd Floor Itasca, IL 60143 | | workers comp Post 2007 WC | | | | \$0.00 |
| Globe 710 N Tucker, Ste. 100 Saint Louis, MO 63101 | | Document storage in STL | | | | \$36,123.50 |
| Jack Runk 519 Redondo Drive Chesterfield, MO 63017 | | contractor - record management | | | | \$0.00 |
| James Krawczyk c/o Mark Molumphy Cotchett, Pitre & McCarthy, LLP 840 Malcolm Road, Suite 200 Burlingame, CA 94010 | | Lawsuit filed in CA | | | | \$0.00 |
| Jesus Villalobos 13412 Adler Street Victorville, CA 92392 | | Pending workers' comp claim | | | | \$0.00 |
| John Runk 8512 State Route C Sainte Genevieve, MO 63670 | | Director | | | | \$10,000.00 |
| Judith Runk 8512 State Route C Sainte Genevieve, MO 63670 | | Director | | | | \$10,000.00 |
| Lewis Brisbois 633 W 5th Street, Ste. 4000 Los Angeles, CA 90071 | | Legal - Krawczyk | | | | \$0.00 |
| Lisa Collins 1612 19th Street Galveston, TX 77550 | | Pending workers comp claim to be paid by insurance company | | | | \$0.00 |
| Lockton Companies, LLC 3 Cityplace Drive, Suite 900 Saint Louis, MO 63141 | | Insurance - annual charge for consultant services | | | | \$0.00 |

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 7 of 13

Case number (if known)

| Italio | | | | | | |
|-------------------------------------|------------------------|------------------------|-------------------|--|-------------------------|-----------------|
| | | | | | | |
| Name of creditor and | Name, telephone number | Nature of claim | Indicate if claim | Amount of claim | | |
| complete mailing address, | and email address of | (for example, trade | is contingent, | If the claim is fully unsecured, fill in only unsecured claim amount. If | | |
| including zip code | creditor contact | debts, bank loans, | unliquidated, or | claim is partially secured, fill in total claim amount and deduction for | | |
| | | professional services, | disputed | value of collateral or setoff to calculate unsecured claim. | | |
| | | | | Total claim, if | Deduction for value | Unsecured claim |
| | | | | partially secured | of collateral or setoff | |
| Maria Mendez 9908 Thaxton Rd - E | | Pending workers' | | | | \$0.00 |
| 3300 Illaxioli Nu - E | | comp cialili | 1 | | | |

Debtor

Austin, TX 78747

Directory Distributing Associates, Inc.

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 8 of 13

United States Bankruptcy Court Eastern District of Missouri

| In re | Directory Distributing Associates, Inc. | | Case No. | | |
|--------|--|--------------------|---------------------------------|------------|--|
| | | Debtor(s) | Chapter <u>11</u> | | |
| | | | | | |
| | | | | | |
| | VERIFICATION | N OF CREDITO | OR MATRIX | | |
| | | | | | |
| | The above named debtor(s) hereby certifie | es/certify under p | enalty of perjury that the atta | ached list | |
| contai | ning the names and addresses of my credito | • • | | | |
| compl | • | , ,, | | | |
| - | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | /s/ Kristy Runk | Bryan, Esg. | | |
| | | | /an, Esq./Attorney | | |
| | | Signer/Title | | | |
| | | C | | | |
| | | | | | |
| | | Dated: Octo | ber 14, 2016 | | |

ACE American Insurance Company 436 Walnut Street Attn: Collateral Manager Philadelphia, PA 19106

AT&T 675 West Peachtree St NW Atlanta, GA 30308

Bank of America P.O. Box 21848 Greensboro, NC 27420

Burgess Consulting, Inc. 167 Lamp & Lantern Village, Ste 16 Chesterfield, MO 63017

Chris Mentillo 20 Rowell Road Wrentham, MA 02093

Datotel 710 N Tucker, Ste. 400 Saint Louis, MO 63101

Derrel's Mini Storage, Inc. 3265 West Ashlan Ave. Fresno, CA 93722

Derrell's Mini Storage 2425 Santa Fe Dr. Merced, CA 95348

Dewey Thompson 10033 County Road 206 Cameron, TX 76520

Employment Development Department State of California PO Box 826215 MIC 3A Sacramento, CA 94230-6215

Erdadour, c/o USA Risk 2836 Airport Road Barre, VT 05641

Eric Sherman 66 Arbor Hill Court Wentzville, MO 63385

Ervin Walker 4014 Prudence Houston, TX 77045 Floyd Tatum 1791 Another Way Fulton, MO 65251

Gallagher Bassett 2 Pierce Place, 3rd Floor Itasca, IL 60143

Glen Runk 13987 Hennick Road Sainte Genevieve, MO 63670

Glen Runk 13987 Henick Road Sainte Genevieve, MO 63670

Globe 710 N Tucker, Ste. 100 Saint Louis, MO 63101

Globe Building Company 710 North Tucker, Suite 100 Saint Louis, MO 63101

GW Drago Consultants, LLC Lee Garven 208 Centerfield Drive O Fallon, MO 63366

GW Drago Consultants, LLC Rick Weule 208 Centerfield Drive O Fallon, MO 63366

Internal Revenue Service P.O. Box 66778 STOP5334STL Saint Louis, MO 63166

Jack Runk 519 Redondo Drive Chesterfield, MO 63017

James Krawczyk c/o Mark Molumphy Cotchett, Pitre & McCarthy, LLP 840 Malcolm Road, Suite 200 Burlingame, CA 94010

Jesus Villalobos 13412 Adler Street Victorville, CA 92392 John Runk 8512 State Route C Sainte Genevieve, MO 63670

Judith Runk 8512 State Route C Sainte Genevieve, MO 63670

Kristy Runk Bryan 171 Blackrock Lane Saint Charles, MO 63304

Lewis Brisbois 633 W 5th Street, Ste. 4000 Los Angeles, CA 90071

Lisa Collins 1612 19th Street Galveston, TX 77550

Lockton Companies, LLC 3 Cityplace Drive, Suite 900 Saint Louis, MO 63141

Luttrell & Williams 3000 Weslayan St #365 Houston, TX 77027

Maria Mendez 9908 Thaxton Rd - E Austin, TX 78747

McCarthy Leonard Kaemmerer 825 Maryville Centre Drive, Ste. 300 Chesterfield, MO 63017-5946

Missouri Department of Labor Division of Employment Security P.O. Box 59 Jefferson City, MO 65104

Missouri Department of Revenue Bankruptcy Unit P.O. Box 475 301 West High Street Jefferson City, MO 65105

Morvant Ridge 203 S Landry Drive Gretna, LA 70056

Nat Mendez 9908 Thaxton Rd - E Austin, TX 78747 NRAI PO Box 4349 Carol Stream, IL 60197-4346

Ogletree PO Box 89 Columbia, SC 29202

Rackers & Fernandez 334 Jungermann Road Saint Peters, MO 63376

Rich Rackers 99 Shiloh Place Jefferson City, MO 65109

Roland Kolwicz 2 Patriot Lane #7 Georgetown, MA 01833

Server Express, Inc. 3854 Broadmoor Ave SE Grand Rapids, MI 49512

Service Express, Inc. 3854 Broadmoor Ave., SE Grand Rapids, MI 49512

Susan Westrich 6203 Hawkins Farm Place Saint Louis, MO 63129

The UPS Store 1324 Clarkson Clayton Center, Ballwin, MO 63011

Travelers 940 Westport Plaza Saint Louis, MO 63146

Travelers 2420 Lakemont Avenue PO Box 3556 Orlando, FL 32802

UHY Advisors 15 Sunnen Drive, Suite 100 Saint Louis, MO 63143

UHY LLP Dept CH 16401 Palatine, IL 60055

Case 16-47428 Doc 1 Filed 10/14/16 Entered 10/14/16 10:13:52 Main Document Pg 13 of 13

Walter Collins 31898 Palmyra Road Warrenton, MO 63383

YP P.O. Box 5010 Carol Stream, IL 60197-5010